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S. PRATHER

COVER LETTER

TO: Registration Section Division of Corporations

MERCHANTADVANTAGE LLC

SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMARA WALTERS

Name of Person

MERCHANTADVANTAGE LLC

Firm/Company

8269 WEST BROWARD BLVD, SUITE 444

Address

PLANTATION, FL 33324

City/State and Zip Code

DAVID@MERCHANTADVANTAGE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMARA WALTERS	305 895-9466 X 205
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	

2 S25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida,

. (a)	MERCHANTADVANTAGE LLC	C	b) MERCH	ANTADVANTAGE LLC
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (failing address of limited liability company: (Note: MAY BE POST OFFICE BON)
	8269 WEST BROWARD BLVD, SUITE 444		8269 WE	EST BROWARD BLVD, SUITE 444
	PLANTATION, FL 33324	_	PLANTA	TION, FL 33324
	05/19/2005		L0500004	9948
	Date of filing/registration in Florida TAMARA WALTERS	- .4.		Document number
. (a)	Registered Agent and Registered Office shown on the records of t MERCHANTADVANTAGE LLC	he Florid	a Dept. of State	:
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 2999 NE 191 STREET, SUITE 400			
	AVENTURA	33180)	
(b)	Entername of NEW Registered Agent and/or NEW Registered			31.00
	TAMARA WAITERS			942
	NEW Registered Office Address:			
	8269 WEST BROWARD BLVD, SUITE 444			
	PLANTATION	33324		

1	Signature of a member or authorized representative of a member	Printed or typed name of signee
	I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete per the obligations of my position as registered agent as provided for	formance of my duties, and I am familiar with and accept r in Chanter 605/FS/Or/if this document is being filed.
X	to meldly reflect a change in the registered office address. There notification writing of this change	by confirm that the limited liability company has been
	Signature of Registered Agent	
	Division of Comparationse D.O. Pau	4337+ Tullahaman (21. 3331)

TAMARA WALTERS

Division of Corporations P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00

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